

GLENN COUNTY
WASTE MANAGEMENT REGIONAL AGENCY
A JOINT POWERS AUTHORITY

MINUTES
January 27, 2022

*****THIS MEETING WAS RECORDED AND FURTHER DETAIL CAN BE HEARD ON THE GLENN COUNTY WEBSITE* <http://www.countyofglenn.net/government/minutes-agendas>*****

1. CALL TO ORDER

Chair Hoffman called the meeting to order at 10:35 a.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

MEMBERS:

Paul Barr, County of Glenn
Grant Carmon, County of Glenn
Dennis Hoffman, City of Orland

Robert Griffith, City of Willows
Jeff Williams, City of Willows

ABSENT:

None

COUNTY STAFF PRESENT:

Talia Richardson, PW Interim Director
Jolene Swanson, PW Clerk

William Vanasek, County Counsel

OTHERS PRESENT:

Diana Ramirez, Waste Management
Cahill Chavers, Waste Management

Dan Gupton, Northeast Willows citizen

GLENN COUNTY
WASTE MANAGEMENT REGIONAL AGENCY
A JOINT POWERS AUTHORITY

4. MINUTES

MATTER: **APPROVE MINUTES OF October 28, 2021**

Documents: Minutes of October 28, 2021

Proceedings: Chair Hoffman introduced the item, called for comments and or corrections. Hearing none, Chair Hoffman asked for a motion.

Motion/Second: Member Carmon / Member Williams

Order: Approve Minutes of October 28, 2021 as presented

Vote: Unanimous

5. UNSCHEDULED ITEMS

Dan Gupton, Northeast Willows resident, expressed concern and inquiry on why Waste Management charges Northeast Willows County residents \$92.49 for a 64 gallon can and those in the city limits \$67.48. He understands if they were way outside the city, but they are basically in the city, so to speak, and has requested the maps/fees be reevaluated. Member Williams made a motion to add this to the April meeting agenda, seconded by Member Carmon. Roll call vote, passed 5-0.

6. ACTION ITEMS

MATTER 6.1: **PROPOSAL TO UPDATE JPA**

Documents: JPA
Amended JPA Draft
JPA Update

Proceedings: Chair Hoffman introduced the item. Talia Richardson presented item. Discussion ensued.

Motion/Second: Member Carmon / Member Griffith

Order: Authorize staff to facilitate discussions with the County and cities of Orland and Willows regarding delegating the responsibilities of regulation compliance to the Agency and approve JPA changes as presented.

Roll Call Vote: Ayes: Barr, Carmon, Hoffman, Williams, Griffith

Nays: None

Abstain: None

Absent: None

GLENN COUNTY
WASTE MANAGEMENT REGIONAL AGENCY
A JOINT POWERS AUTHORITY

MATTER 6.2: SOLID WASTE NEEDS ASSESSMENT

Documents: Solid Waste Needs Assessment

Proceedings: Chair Hoffman introduced the item. Talia Richardson presented item stating Staff recommends forming Adhoc Committee for further discussions. Discussion ensued.

Motion/Second: Member Carmon / Member Griffith

Order: Approve Staff recommendations to form an Adhoc Committee to further discuss Solid Waste Needs Assessment. Members Barr and Member Williams volunteered to be on committee.

Roll Call Vote: Ayes: Barr, Carmon, Hoffman, Williams, Griffith
Nays: None
Abstain: None
Absent: None

7. REPORTS AND DISCUSSION ITEMS

MATTER 7.1 SOLID WASTE OPERATIONS UPDATE

Documents: Glenn County Solid Waste Update

Proceedings: Chair Hoffman introduced the item. Mrs. Richardson reported on tonnage, Beverage Container Recycling City/County Payment Program, Household Hazardous Waste, and Waste Management Update. Also reported on storm damage to Landfill Closure, repaired partially by County staff on portion that was not covered by Contractor warranty. Diana Ramirez, WM, explained reasoning for suspension of collection events and the possibility to modify future events with Board of Supervisor approval.

MATTER 7.2 SB 1383 Update

Documents: SB 1383 Regulation Review and Update

Proceedings: Chair Hoffman introduced the item. Mrs. Richardson reported WM is working on guidelines and education to all. Counties will be able to post information on websites and flyers will also be mailed out to residents by WM.
Mrs. Richardson reminded committee the County's exemption from Food and Organics expires January 2027. Discussion ensued.

8. NEXT MEETING

Date: April 28, 2022 10:30 a.m.

Location: Willows Memorial Hall, Board of Supervisors Chambers
525 W Sycamore Street, Willows, CA.

9. ADJOURN

Meeting adjourned at 11:52 a.m.